

29044252281

In the Matter of)
) MUR 5988
American Future Fund)

AMENDED CERTIFICATION

I, Mary W. Dove, recording secretary of the Federal Election Commission executive session, do hereby certify that on February 25, 2009, the Commission took the following actions in the above-captioned matter:

1. Decided by a vote of 6-0 to

find no reason to believe that American Future Fund violated 2 U.S.C. §§ 433 and 434, and approve an appropriate Factual and Legal Analysis.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

2. Failed by a vote of 3-3 to

- a. Find reason to believe that American Future Fund violated 2 U.S.C. § 441b(a).
- b. Find reason to believe that American Future Fund violated 2 U.S.C. § 434(c) and 11 C.F.R. §109.10.
- c. Find reason to believe that American Fund violated 2 U.S.C. §§ 441d(a)(3) and (d)(2).
- d. Approve the Factual and Legal Analysis.
- e. Authorize the use of compulsory process in this matter.
- f. Approve the appropriate letters.

Commissioners Bauerly, Walther, and Weintraub voting affirmatively for the decision. Commissioners Hunter, McGahn II, and Petersen dissented.

3. Decided by a vote of 4-2 to

take no further action.

Commissioners Hunter, McGahn II, Petersen, and Walther voted affirmatively for the decision. Commissioners Bauerly and Weintraub dissented.

4. Decided by a vote of 6-0 to

close the file and send the appropriate letters.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther and Weintraub voted affirmatively for the decision.

Attest:

March 17 2009
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission

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